

# ARTICLES OF AMENDMENT

A.R.S. §10-1006

FEE \$25.00 A.R.S. §122.A

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[Name of Corporation]

1. The name of the corporation is \_\_\_\_\_.

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. ☐ The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

☐ Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

☐ The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:

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4. The amendment was adopted the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

5. ☐ The amendment was adopted by the ☐ incorporators ☐ board of directors without shareholder action and shareholder action was not required.

☐ The amendment was approved by the shareholders. There is (are) \_\_\_\_\_ voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of \_\_\_\_\_ outstanding shares of \_\_\_\_\_ [class or series] stock is entitled to \_\_\_\_\_ votes. There were \_\_\_\_\_ votes present at the meeting. The voting group cast \_\_\_\_\_ votes for and \_\_\_\_\_ votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

The voting group consisting of \_\_\_\_\_ outstanding shares of \_\_\_\_\_[class or series] stock is entitled to \_\_\_\_\_ votes. There were \_\_\_\_\_ votes present at the meeting. The voting group cast \_\_\_\_\_ votes for and \_\_\_\_\_ votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED as of this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
[name of corporation]

By \_\_\_\_\_

\_\_\_\_\_  
[name]

\_\_\_\_\_  
[title]